

# ***NOTICE OF PUBLIC MEETING***

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

## **Proposed Agenda**

### **Capitol Planning Commission Wednesday, January 6th, 2016**

**1:00 P.M. – 2:00 P.M.**

**Conference Room G19**

**Capitol Building**

**Capitol Complex, Des Moines**

1:00 p.m.	Call to Order (Chair) <ul style="list-style-type: none"><li>▪ Roll Call</li><li>▪ Introductions and Welcome</li><li>▪ <b>Meeting Overview and Approval of Agenda —Action Item</b></li><li>▪ Request for Comments During the Meeting <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i></li><li>▪ <b>Approval of Minutes from Previous Meeting —Action Item</b></li></ul>
1:05 p.m.	Committee Update <ul style="list-style-type: none"><li>▪ Master Plan</li><li>▪ Site Features<ul style="list-style-type: none"><li>▪ <i>Vietnam War Memorial</i></li><li>▪ <i>Monumental Journey</i></li><li>▪ <i>Income Tax Checkoff for Monument Maintenance</i></li></ul></li><li>▪ Comments and Discussion</li></ul>
1:30 p.m.	Staff Reports/Project Updates <ul style="list-style-type: none"><li>▪ Legislative Update</li><li>▪ Construction Update<ul style="list-style-type: none"><li>▪ <i>Ola Babcock Miller Entryway Stone Replacement</i></li><li>▪ <i>Parking Ramp Repairs</i></li><li>▪ <i>Capitol West Steps &amp; Landings Repair</i></li><li>▪ <i>Court Avenue South Hillside Repair</i></li><li>▪ <i>Capitol West Drive Repair</i></li><li>▪ <i>Waterproof Ola Babcock Miller Basement</i></li><li>▪ <i>Repair Capitol Building North and South Face Windows</i></li><li>▪ <i>Repair Parking Lot #4</i></li></ul></li><li>▪ Capitol Complex Events</li><li>▪ Comments and Discussion</li></ul>
1:50 p.m.	Other Business <ul style="list-style-type: none"><li>▪ Comments from Legislators, Commission Members, Public</li><li>▪ Overview of Next Meeting</li></ul>
2:00 p.m.	Adjourn

#### Upcoming Meetings:

- April 20, 2016, 1 – 4 pm (location TBD)
- July 20, 2016, 1 – 4 pm (location TBD)
- October 19, 2016, 1 – 4 pm (location TBD)